

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107243

Entity Name: RIVERWOOD VILLAGE, LLC

FILED
May 01, 2011
Secretary of State

Current Principal Place of Business:

501 N. GRANDVIEW AVE
3RD FLOOR, EAST
DAYTONA BEACH, FL 32118 US

New Principal Place of Business:

480 REED CANAL RD
OFFICE
SOUTH DAYTONA, FL 32118 US

Current Mailing Address:

PO DRAWER 265669
DAYTONA BEACH, FL 32126 US

New Mailing Address:

FEI Number: 20-3732581

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMS, GUILFORD L
501 N GRANDVIEW AVE
3RD FLOOR, EAST
DAYTONA BEACH, FL 32118 US

Name and Address of New Registered Agent:

SIMS, GUILFORD L
1020 W INTERNATIONAL SPEEDWAY
DAYTONA BEACH, FL 32114 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

05/01/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: WELLS, CRAIG A
Address: 2671 JOHN ANDERSON DRIVE
City-St-Zip: ORMOND BEACH, FL 32176 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CRAIG WELLS

MGRM

05/01/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date